



Companies House

**AR01** (ef)

**Annual Return**



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**X3COMGZV**

*Company Name:* **Plastics By Design Limited**

*Company Number:* **06647411**

*Date of this return:* **15/07/2014**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2 DIAL CLOSE SEEND  
MELKSHAM  
WILTSHIRE  
ENGLAND  
SN12 6NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KATHLEEN SUSAN**

*Surname:* **GOODIER**

*Former names:*

*Service Address:* **2 DIAL CLOSE SEEND  
MELKSHAM  
WILTSHIRE  
ENGLAND  
SN12 6NP**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR SIMON TIMOTHY**

*Surname:*                      **GOODIER**

*Former names:*               **GOODIER**

*Service Address:*            **2 DIAL CLOSE SEEND  
MELKSHAM  
WILTSHIRE  
UNITED KINGDOM  
SN12 6NP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/09/1960**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR THOMAS PETER GEORGE**

*Surname:* **GOODIER**

*Former names:*

*Service Address:* **2 DIAL CLOSE SEEND  
MELKSHAM  
WILTSHIRE  
ENGLAND  
SN12 6NP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/04/1988** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALLRIGHTS ATTACHED. FULL VOTING, DIVIDEND AND EQUITY RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON TIMOTHY GOODIER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.